

AGENDA

SELECTMEN'S MEETING

March 3, 2016 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Girl Scout Presentation
4. Approval of the minutes of the Selectmen's Meeting of February 4, 2016.
5. Correspondence – none
6. Selectman's Overview
7. To discuss amendments to the Soldiers' Memorial Ordinance at Chapter 67 of the Ordinances of the Town of North Haven to amend Section 67-1 to formally assume responsibility for the maintenance and preservation of all the memorials and monuments on the Town Green and add Section 67-2 to establish certain eligibility criteria for future memorials and monuments.
8. To discuss an amendment to the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article X establishing an Ordinance Concerning Property Tax Freeze Relief for Certain Elderly Homeowners to improve the quality of life of the Town's eligible senior residents and encourage their continued residence and property ownership. This discussion will include a presentation of the recommendations of the Senior Property Tax Freeze Advisory Committee which was established by the Board of Selectmen to recommend an asset limit(s) and related eligibility requirements to the Board for inclusion in the aforementioned proposed Ordinance.
9. To discuss a proposed Ordinance establishing a schedule of fees for the processing of land use applications.
10. Appointments and Resignations –
 - Resignation of Marc Fasano (R) 25 Round Hill Road, from the Community Services Commission term due to expire December 31, 2016.
 - Appointment of Georgann Witte (D) 101 Mansfield Road, to the Clean Energy Task Force.

- Reappointment of Cheryl Juniewicz, 101 Knollwood Road, to the Open Space Advisory Committee for a (1) year term to expire December 31, 2016.

11. Property Tax Refunds –

- Lauriat, Robert or Constance – 7 Charter Oak Place, North Haven, CT 06473, in the amount of \$236.18.
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265, in the amount of \$48.78, and in the amount of \$117.09.
- Young, Simon C – 66 Oakwood Drive, North Haven, CT 06473, in the amount of \$59.41.

12. Next meeting of the Board of Selectmen – Thursday, April 7, 2016 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

13. Public Comment

14. Adjournment